

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HINDUSTAN ADHESIVES LIMITED.
Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(II B)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49 (VIII)		-
(A) Related Party Transactions	49 (VIIIA)	YES	There were no material transactions with related parties during the quarter ended 30 th June, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	-

(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	----	Relevant disclosures shall be made in the Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	YES	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	YES	Annual Certification for 2014-15 shall be obtained.
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	---	Certificate from Practicing Chartered Accountant for the year 2014-15 shall be annexed to the Corporate Governance Report forming part of Annual Report

FOR HINDUSTAN ADHESIVES LIMITED



MADHUSUDAN LALIT KUMAR BAGLA
(Managing director)
DIN : 01425646